

**Rainier Economic Development Council  
Rainier City Hall ~ 7 p.m.**

**Regular Board Meeting ~ September 25, 2008**

Call to Order

7:00 p.m. David Qualman, Vice Chair, called the meeting to order.

Council Members - Roll Call

Present - David Qualman, Terry Grice, Paul Rice, Dearl Taylor, Jennifer Dennis

Absent - Mike Avent, Tim Navarro

Staff - Terry Deaton

Newspaper - Ruth Howard

Executive Session 7:04 p.m. Adjourn to Executive Session - ORS 192.660(1)(h) Attorney

Reconvene REDCO Meeting 7:10 p.m.

Visitors Comments - no visitors

Unfinished Business -

Approval of July 24, 2008 minutes - motion to approve by Taylor seconded by Grice.  
Motion passed by unanimous approval.

Approval of August 28, 2008 minutes - motion to approve by Rice seconded by Grice.  
Motion passed by unanimous approval.

Approval of October 18, 2007 minutes - motion to approve by Grice seconded by Qualman. There is not a quorum present for this meeting. Motion passed by unanimous approval.

Marina Restrooms contractor's estimates - Qualman asked if this item can be removed from the agenda since Public Works has been contacted by local church to do projects. Rice suggested they could be re-evaluated in spring to see if improvements are needed at that time. It was decided to have the topic removed from the agenda.

Tri City Insurance - Small Business Grants - They have submitted two grants for (1) new roof (2) paving the parking area and exterior painting. The grants appear to be for maintenance. Paul Rice said he would talk to Tri City Insurance regarding these grants and report to REDCO at the next meeting.

REDCO Regular Meeting  
New Business -

Grice asked about the Waste Water Treatment project. This will be placed on the agenda for the October meeting and clarification by attorney Williams.

REDCO insurance coverage through Tri City Insurance was discussed. REDCO is covered under the City of Rainier's liability policy as an agency of the city. Rice will get information from Tri City Insurance when he talks to them about their business grants.


Accounts Payable - Approved \$23,913.95 by council. Concerning the attorney fees for Steve Petersen covering the conference between Attorney Williams, Steve Petersen and Chad Olsen, REDCO would like to have it clarified who Steve Petersen was representing and who should pay this bill. Petersen's 9/14/08 statement for \$292.50 written on check # 2014 will be held over for determination at the October meeting.

Staff Position - Discussed work log and duties. The work log will be emailed to each council member. The paralegal hours performed by the REDCO staff person and REDCO regular works needs to be evaluated.

Meeting was ajourned at 8:46 p.m.

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David Qualman, Vice Chair

  
Terry Deaton, Staff Administrator

